



Meeting Posting and Agenda

Merrimac Select Board

Meeting Date: 10/21/24 Time: 06:00PM

Location: Sweetsir School

Pursuant to MGC Chapter 30A, 18-25

I. IN THE EVENT THAT THE BOARD CANNOT MEET IN PERSON, THEY WILL MEET REMOTELY, PURSUANT TO AN ACT EXTENDING CERTAIN COVID-19 MEASURES ADOPTED DURING THE STATE OF EMERGENCY INCLUDING AN EXTENSION, UNTIL MARCH 21, 2025, OF THE REMOTE MEETING PROVISIONS OF HIS MARCH 12, 2020, EXECUTIVE ORDER SUSPENDING CERTAIN PROVISIONS OF THE OPEN MEETING LAW. [HTTPS://US06WEB.ZOOM.US/J/5593835320?PWD=E0SEI0BFDZO4TZO1WCS7V3MJBWM7LL.1](https://us06web.zoom.us/j/5593835320?pwd=E0SEI0BFDZO4TZO1WCS7V3MJBWM7LL.1) MEETING ID: 559383532 PASSCODE: 1876

II. CALL TO ORDER

III. APPROVE AGENDA

IV. MINUTES APPROVAL

1. Merrimac Select Board - Select Board Meeting - Oct 7, 2024 7:00 PM

V. APPROVAL OF PAYROLL AND VENDOR WARRANT OF OCTOBER 15, 2024

VI. CORRESPONDENCE

1. Merrimac Q3 TextileTonnage Report
Merrimac Q3Tonnage Report
2. One Stop Letters - Town of Merrimac-Brownfields Award - Final
One Stop Letters - Town of Merrimac - Final
3. Merrimac American Legion Post 134
Merrimac American Legion Post 134 Important Dates

VII. OLD BUSINESS

1. FY2025 Articles for Consideration
FY2025 Articles for Consideration
2. Whittier Letter to Legislature REV 9-24-24 CIRCULATION DRAFT
Whittier Letter to Legislature REV 9-24-24 CIRCULATION DRAFT

VIII. AGENDA ITEMS

1. Town Administrator's Report
Town Administrator's Report 10/15/2024
Community Compact Best Practice Grant FY25 Merrimac Organizational Structure
Community Compact Best Practice Grant FY25 Merrimac Age and Dementia Friendly
2024 charter study proposal
PRSD Regional Agreement - REVIEW DRAFT Updates 20241015
2. Rural Development Fund FY25 Award Letter_Merrimac
Rural Development Fund FY25 Award Letter_Merrimac

The location of this meeting is wheelchair accessible and reasonable accommodations will be provided to persons with disabilities requiring assistance. If you need a reasonable accommodation, please contact the Town of Merrimac's ADA Coordinator, Robert Sinibaldi, at least two business days in advance of the meeting: commissioner@townofmerrimac.com or 978-346-0525.

3. Tree Contract 2024

2024 Results

2024 Award Letter Northern Tree

4. Performance Evaluation for Sandra Blanchet

SBlanchet0924evaluation

5. Performance Evaluation - Heather Roche

6. Stairway Painting Proposal

Proposal Town of Merrimac - Stairwell

7. Appointment of a Full-Time Police and Fire Signal Operator-James Stoner

Appointment of a full-time Police and Fire Signal Operator

8. Property Use Permit-Lake Attitash Association Boat Ramp Area Meet and Greet Block Party

Property Use Permit-Lake Attitash Association boat ramp area meet and greet block party_Redacted

9. Meeting Request_ Whittier Tech _ NECC Collaboration + MOU

Meeting Request_ Whittier Tech _ NECC Collaboration + MOU

10. Property Use Request-Tagging

IX. EXECUTIVE SESSION

X. CONTINUE TO TOWN MEETING



10/16/24